

RECORD OF PROCEEDINGS

Meeting Minutes of the Estes Valley Fire Protection District

December 12, 2011 7:00 p.m.

Dannels Fire Station, 901 N. St. Vrain Ave., Estes Park, CO 80517

Board: President Sue Doyleen, Vice President Frank Theis, Treasurer Bud Duryea, Bob Cheney, Jack Rumley

Staff: Chief Scott Dorman, Recording Secretary Bowser

Also Attending: None

Absent: None

The following minutes reflect the order of the agenda and not necessarily the chronological sequence of the meeting.

President Sue Doyleen called the meeting to order at 7:02 p.m.

Chief Dorman led the Pledge of Allegiance

Secretary Bowser performed roll call- All present

PUBLIC COMMENT / BOARD COMMENT

Public comment: None

President Doyleen read thank you letter from Mr. Wade Whilden regarding his October house fire.

Board Members extended well wishes to Captain Jon Landkamer, who had recent hip replacement surgery and also to Board Member Jack Rumley for upcoming medical procedure.

APPROVAL OF AGENDA

Moved by Bud Duryea, seconded by Jack Rumley to approve agenda. Motion carried unanimously.

APPROVAL OF MINUTES

Moved by Jack Rumley, seconded by Frank Theis to approve 11-16-11 minutes as written. Motion carried unanimously.

REPORTS

Fire Chief Report- Chief Dorman provided an AED alternate model/purchase update to Board Members. Consensus from Board Members to authorize Chief Dorman to purchase 5 Lifepak 1000 AED units. Chief Dorman then requested approval for the purchase of a thermal imaging camera and reviewed pricing. Consensus from Board Members to authorize Chief Dorman to purchase thermal imaging camera. Chief Dorman and Board Members also commented on success of recent Christmas party held at the Dannels Station.

Treasurer Report- Treasurer Duryea provided November 2011 summaries on the operations savings account, checking account, benefits checking account, benefits money market account, Tabor reserve money market account. LOSAP money market account, capital reserve cd, and operating reserve money market account. He also reviewed 2011 tasks completed, and sales and property tax estimates for the year. He explained the final reports for November and December 2011 will be presented at the January 2012 meeting and discussed line items in the budget resolution.

Moved by Bob Cheney, seconded by Frank Theis to accept Treasurer's Report, including approval of all transactions. Motion carried unanimously.

OLD BUSINESS

None.

NEW BUSINESS

President Sue Doyleen opened Public Hearing for purposes of receiving public comment on the 2012 Budget.

No public comment.

Moved by Jack Rumley, seconded by Bob Cheney to approve Resolution 11-02 to Adopt the 2012 Budget. Motion carried unanimously.

Moved by Jack Rumley, seconded by Bob Cheney to approve Resolution 11-03 to Appropriate Sums of Money. Motion carried unanimously.

Moved by Jack Rumley, seconded by Bob Cheney to approve Resolution 11-04 to Set Mill Levies for Larimer County. Motion carried unanimously.

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President Sue Doylen closed Public Hearing, no public or Board Member comments in regards to the 2012 Budget.

Board members thanked Chief Dorman and Treasurer Duryea for their efforts on the budget completion. President Doylen commended Board on their focus and commitment to both the District and budget process.

Consensus from Board Members to set meeting schedule for 2012 as follows: Board to meet every 2nd and 4th Wednesday of each month at 7 p.m. at the Dannels Station. Designated posting place for meeting agenda will be located at Dannels Station. Designated posting place for meeting notices to be located at Dannels Station, Town of Estes Park Town Hall, Town of Estes Park Library, and Larimer County offices located in Estes Park.

Next Board meeting scheduled for Wednesday, January 25, 2011 at 7:00 p.m. at Dannels Fire Station.

Meeting adjourned at 7:50 p.m.



Connie Bowser, Recording Secretary